

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O’Keeffe at _____ p.m.

SELECT BOARD’S ACTION

Holiday Parking/Merry Maple

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to approve the Amherst Area Chamber of Commerce request to close the following streets on Friday December 4, 2009 for the annual Merry Maple event:

- Close the Main Street parking lot in front of Town Hall from 12:00 p.m. – 6:30 p.m.
- Close Boltwood Avenue, between Spring Street and Main Street, from 12:00 p.m. – 6:30 p.m.
- Prohibit parking in the Spring Street parking lot, north side only, from 2:00 p.m. – 6:30 p.m. for the horse drawn hay wagon.

(Note to SB – this request has not changed from last year)

Holiday Parking - Greeting Card Day

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden to approve the Amherst Area Chamber of Commerce request for free parking at all meters and in all "Pay and Display" lots on the annual Greeting Card Day, Saturday December 5, 2009.

(Note to SB – this request has not changed from last year)

Holiday Parking - Pay and Display Lots Parking Enforcement

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden to approve the Amherst Area Chamber of Commerce request for free parking in the “Pay and Display” lots, but not the meters, from Saturday December 12 – Thursday December 24, 2009.

(Note to SB – this request has not changed from last year)

DPW Issues

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to...

Town Manager’s Report

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to...

Budget Discussion – Why In-House vs. PVPC?

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to...

Member Reports

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to...

Chair’s Report

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to...

Sign December 8, 2009 Special Election Warrant

VOTED unanimously, OR _____ O’Keeffe, _____ Weiss, _____ Brewer, _____ Stein, _____ Hayden, to sign the December 8, 2009 Special Election Warrant.

**Select Board Meeting
November 23, 2009
Town Room, Town Hall**

Human Rights Day Proclamation

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to proclaim December 10, 2009 as Human Rights Day.

Consider January – April 2010 Select Board Meeting Dates

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Approve Minutes

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the minutes of the *June 29, 2009* Select Board meeting.

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the minutes of the *July 8, 2009* Select Board meeting.

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the minutes of the *November 9, 2009* Select Board meeting.

LICENSES & PERMITS

New Taxi Driver/Chauffeur License – Patrick Kayego

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the New Taxi Driver/Chauffeur License for Patrick Kayego, 124 Meadow Street, Amherst, MA.

Special One Day Wine & Malt Liquor License – Portabella Catering

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the Special One Day Wine & Malt Liquor License for Portabella Catering for December 5, 2009 from 5:00 p.m. – 6:30 p.m. at the Eric Carle Museum of Picture Book Art for a non-profit event.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to adjourn the open meeting at _____ p.m.